

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: May 6, 2008 **TIME:** 9:00 am **LOCATION:** JAC Building Conf. ABC

Members Present: Dan Grimm, Terry Bergeson, Lisa Brown, Cheryl Chow, Laurie Dolan, Janea Holmquist, Ross Hunter, Bette Hyde, Skip Priest, Pat Sullivan, Rodney Tom

Members Not Present: Jim Kowalkowski, Mike Hewitt

The meeting was called to order at 9:09 am by Dan Grimm, Chair.

WORK SESSION:

9:10- Roxanne Lieb, Director of Washington State Institute of Public Policy (WSIPP), Announcements, business from previous meeting, agenda items for today's meeting

Current State K-12 Budget Drivers: Key Trends and Tradeoffs:

9:14- Steve Aos, Associate Director of WSIPP

10:33- Break in the meeting

11:00- Meeting called back to order by Dan Grimm, Chair

Implications of Class Size and Other Funding Decisions:

11:01- Representative Ross Hunter (handouts- Class size and other fundamental decisions; Proposed Statewide Minimum Graduation Requirements: Sample Student Schedule Scenarios; Hypothetical Program of Basic Education- Minimum Credit Requirements for Typical High School Student – Spreadsheet; Hypothetical Program of Basic Education- Minimum Credit Requirements for CTE High School Student – Spreadsheet; Hypothetical Program of Basic Education- Minimum Credit Requirements for Honors High School Student – Spreadsheet; Hypothetical Program of Basic Education- Minimum Credit Requirements for Struggling High School Student – Spreadsheet)

12:10- Break for lunch

1:13- Meeting called back to order by Dan Grimm, Chair

Quantifying the Fiscal Impact of Compensation Changes on School Districts' Local Funds: Projections for the Upcoming Three School Years

1:15- Jennifer Priddy, Office of Superintendent of Public Instruction

2:22- Break in the meeting

2:41- Meeting called back to order by Dan Grimm, Chair

State Board of Education Draft Recommendations with Funding Implications:

2:41- Mary Jean Ryan, Chair, State Board of Education & Edie Harding, Executive Director (handouts- Working to Improve Student Achievement; Opening Doors with Core 24; Core 24: College and Work Ready Student Pursuing the Environmental Exploration AP Program at a Skills Center)

MEETING ADJOURNED: 3:42 PM

MINUTES SUBMITTED BY: Shana Bradley

**AN AUDIO RECORDING OF THE MEETING AND WRITTEN TESTIMONY
SUBMITTED ARE ON FILE WITH THE COMMITTEE.**